

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SECURITY FIRE PROTECTION DISTRICT PENSION FUND, TUESDAY, AUGUST 8, 2023

BOARD OF TRUSTEES PRESENT: Pete Smith, Mark Davis, Jason Boyer, Ken Jerby, Cameron Baker, Spencer Anderson

DISTRICT PERSONNEL PRESENT: Deputy Chief JT Marrs, Asst Chief Myers, Executive Assistant Stacey Popovich

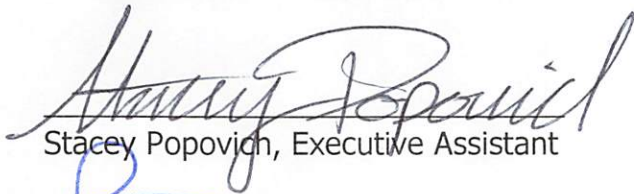
The meeting was called to order by President Pete Smith, at 6:15 PM in the Boardroom of the Security Fire Protection District, 7600 Wayfarer Drive Colorado Springs, CO 80925.

MOTIONS:

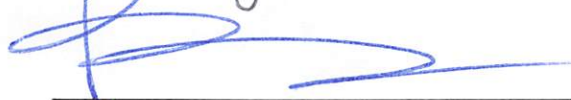
1. (Davis, Baker) I make a motion to approve the minutes from the October 11, 2022 meeting. Aye – (Smith, Davis, Jerby, Boyer, Baker, Anderson) (Carried 6-0).
2. (Davis, Boyer) I make a motion to the meeting is adjourned. Aye – (Smith, Davis, Jerby, Boyer, Baker, Anderson) (Carried 6-0).

Actuarial Report was discussed and Jim Boudreau presented an overall presentation of the fund.

The meeting was adjourned, on motion, at 6:25 PM.



Stacey Popovich, Executive Assistant



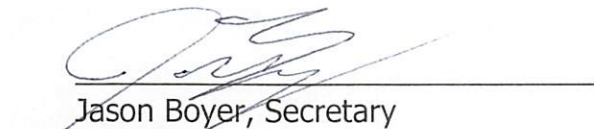
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Pete Smith, President



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Mark Davis, Vice President




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Jason Boyer, Secretary

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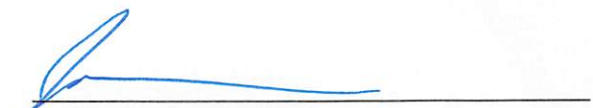
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Ken Jerby, Trustee



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Cameron Baker, Trustee  
Gary Palmer



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Spencer Anderson, Trustee  
Jack Myers